

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

IN RE THE PATENT APPLICATION OF: Michael A. Halter

Appl. No.: n/a

Filed: herewith

For: LED Light Module with Micro-Reflector Cavities

DECLARATION

As a below named inventor, I hereby declare that my residence, post office address and citizenship are as stated below, next to my name, and that I believe I am an original, first and joint inventor of the subject matter which is claimed and described in the specification identified above and for which a patent is sought in this application entitled:

LED Light Module with Micro-Reflector Cavities

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, and acknowledge the duty to disclose information which is material to patentability of this application in accordance with Title 37, Code of Federal Regulations, §1.56(a).

I hereby claim the benefit under Title 35, United States Code § 119(e) of U.S. provisional patent applications serial no. 60/455,269, entitled "Spectrally Calibratable Multi-Element RGB LED Light Source"; 60/455,129, entitled "Indirect Lighting System Architecture and Implementation"; 60/455,126, entitled "Anisotropic Etching of Silicon Wafer Materials to Create Micro-Reflector Cavities for LED Die"; and 60/455,127,

entitled "Micro-Strip-Line Signal and Power Buss Flexible Cable and Method of Using Same," each of which was filed on March 17, 2003, and for each of which the inventor is Michael A. Halter.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that the statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Michael A. Halter


Inventor's Signature

Residence: Conway, Arkansas

Post Office Address: 15 Richland Hills Drive
Conway, Arkansas 72034

Citizenship: US

Date: 3/16/04

Attorney Docket No. 16990-53331-B

PATENT

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POWER OF ATTORNEY

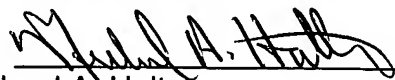
As the assignee of record of the entire interest of the above identified application, Syair Designs LLC hereby appoints the following attorneys to prosecute this application and transact all business in the United States Patent and Trademark Office connected therewith: Ray F. Cox, Jr., Reg. No. 33,669; and J. Charles Dougherty, Reg. No. 41,715.

All correspondence with respect to this application should be directed to:

J. Charles Dougherty
Wright, Lindsey & Jennings LLP
200 West Capitol Avenue, Suite 2300
Little Rock, Arkansas 72201
(501) 371-0808

Filed with this power is a Statement under 37 CFR 3.73(b).

Syair Designs LLC

By: 
Michael A. Halter
Vice President

Date: 3/16/04

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STATEMENT UNDER 37 CFR 3.73(b)—
ESTABLISHING RIGHT OF ASSIGNEE TO TAKE ACTION

1. The assignee of the entire right, title and interest hereby seeks to take action in the PTO in this matter.
2. The assignee, Syair Designs LLC, is a limited liability company duly established under the laws of the State of Arkansas.
3. The person authorized to act on behalf of the assignee is:

Michael A. Halter

Title: Vice President
4. The ownership by the assignee is established as follows: an assignment submitted for recordal herewith. A copy of the assignment is attached to this Statement.

Date: 3/16/04



Michael A. Halter
Vice President